



Council Action Form

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|---|---|----------------|---|---------------------|
| MEETING DATE | Wednesday, January 13, 2016 | | | |
| TITLE | NEW BUSINESS ITEM A: Consider An Ordinance Annexing Territory To Whitestown and Placing The Same Within The Corporate Boundaries Thereof and Making The Same A Part of Whitestown | | | |
| SUBMITTED BY | Name and Title: Larry Hackett, Land Owner and Dax Norton, Town Manager | | | |
| | Department: | | | |
| MEETING TYPE | Work Session Executive | Regular | Special | Retreat |
| AGENDA CLASSIFICATION | Consent | Presentation | Old Business | New Business |
| | Ordinance | Resolution | Employment Contract | Proposal |
| ORDINANCE/RESOLUTION (New ordinances or resolutions assigned a new) | 1st Reading | 2nd Reading | PUBLIC HEARING | 3rd Reading |
| | Ordinance #: 2016-01 | | Resolution #: | |
| CONTRACTS (Contracts must be previously signed by vendor for submission) | Contract Required: Yes No | | Signed Contract Attached: Yes No | |
| APPROVALS/REVIEWS | Department Head | | Budget/Finance | |
| | Assistant Town Manager | | Legal Counsel - Steve Unger | |
| | Town Manager | | Other: | |
| BACKGROUND(Includes Description and justification) | Larry Hackett, on behalf of industrial/commercial developer GDI, is petitioning the town to be voluntarily annexed into the town. The property sits just north of Albert S. White and just west of CR 500 East. GDI will likely petition the town to rezone the property for the purpose of constructing commercial/industrial buildings on the site. | | | |

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| BUDGET AND FINANCIAL IMPACT (Includes project costs and funding sources) | Budgeted \$: | |
| | Expenditure \$: | |
| | Source of Funds \$: | |
| | Additional Appropriation #: | |
| | Narrative: | The town will conduct a fiscal plan which will cost around \$5000. The petitioner is required to provide the town with an impact payment of \$5000 to cover the costs. |
| Resolution and Ordinance Only) | Hold 1st Reading | |
| | Not Hold 1st Reading | |
| | Approve on Second Reading | |
| | Deny Approval | |
| PROJECT TIMELINE | | |
| STAFF RECOMMENDATION (Town Council reserves the right to accept or deny recommendations) | Staff recommends approval. | |
| SUPPLEMENTAL INFORMATION (List of all attachments) | Timeline, Petition/Ordinance | |